

**Marion County Project Development Board**  
**For the Marion County Judicial Center Project**  
**October 16, 2007**

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1) The Board Chairman, John G. Mattingly, called the meeting to order.  
Members present: Douglas George, Elmer George, Connie Phillips, Kandice Engle-Gray, Kim May, Melissa Knight & Larry Caldwell.

Others: Vic Peterson (AOC), Michael George (Ross-Sinclair) Steve Sherman (Sherman, Barnhart), & Marley Conner (Codell).

2) Mr. Steve Sherman held a pre-design conference explaining different aspects of phases along with estimated time frame. Mr. Sherman reviewed with committee program documents, space considerations, preliminary drawings, etc.

Ideas on placement of judicial center on Spalding Avenue were presented with a discussion with committee members.

Discussion on Water Street.

Discussion on site analysis including drainage, position of building, grade, utilities, public space & access.

Discussion on surveyors.

Discussion on program documents & budgets.

Discussion on space considerations for offices, courts, clerks, hallways, conference areas, maintenance, sally port, restrooms, etc.

Discussion on preliminary drawings.

3) Appraisal, site update given by John G. Mattingly, stating the report from appraiser Chuck Fore should be ready by next meeting.  
Appraisals will include the city property, Fannie Lamb property & Emily Hundley (old cab stand) property.

4) Michael George, financial advisor from Ross-Sinclair stated they had approval from AOC for the \$4.5 million sale of bonds for the interim financing. Mr. George stated he was on the docket for the next Fiscal Court meeting on Nov. 1, 2007, to present their proposal for approval. If all goes according to plans the bonds will open for sell on Nov. 15<sup>th</sup> and close on November 29<sup>th</sup> with \$4.2 million being available.

5) Old/New Business

Discussion was held on various names of the new judicial center.

Dodie George made a motion to name the new facility "Marion County Judicial Center".

Melissa Knight seconded with an affirmative vote from all members present.

6) Next meeting will be held on Wednesday, Nov. 7 @ 5:00 due to Election Day.

On the agenda will be the report from Charles Fore on the appraisals for the above mentioned properties.

7) Kandice Engle-Gray made a motion to adjourn.

Larry Caldwell seconded with an affirmative vote from all members present.